

undersigned attorney's Deposit Account No.10-0100. A duplicate copy of this page is attached herewith for such purposes.

Respectfully submitted,

LACKENBACH SIEGEL

Dated: 9-22-00
Once Chase Road
Scarsdale, New York 10583
914-723-4300
vol\amend-shapeCD-p5

BY:


HENRY A. MARZULLO, JR.
Reg. No. 20,910